

**RESOLUTION NO. 11-003
CHARTER TOWNSHIP BRIGHTON
WAGES AND BENEFITS OF THE SUPERVISOR**

At a special meeting of the Board of Trustees of the Charter Township of Brighton, held on March 21, 2011, the following resolution was proposed by C. Doughty, seconded by J. Kovitz:

BE IT RESOLVED THAT the compensation of the Supervisor shall be \$28,574.00 annually effective April 1, 2011.

BE IT FURTHER RESOLVED THAT the Supervisor be eligible for retirement benefits as described for elected officials in the Township John Hancock Defined Contribution Retirement Plan or in the MERS Defined Benefit Retirement Plan. The choice must be made by the Supervisor in accordance with the provisions of the plans.

BE IT FURTHER RESOLVED THAT the Supervisor will receive life insurance benefits in accordance with the plan approved by the Board of Trustees.

AYES: J. Kovitz, C. Doughty, M. Slaton, L. Theis, A. Bollin, T. Murphy

NAYS: None

ABSENT: J. Rogers

RESOLUTION WAS DECLARED ADOPTED.

Thomas E. Murphy, Supervisor

Ann M. Bollin, CMC, Clerk

Certification

I, Ann M. Bollin, duly elected Clerk, hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Township Board of the Charter Township of Brighton, 4363 Buno Road, Brighton, Michigan, at a regular meeting held on March 21st, 2011, and public notice of said meeting was given and minutes of said meeting were kept and will be or have been made available as required.

In witness hereof, I have hereunto affixed my official seal this 24th day of March, 2011.

Ann M. Bollin, CMC, Clerk